

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-00385-DLC**

Junk v. Board Of Governors Of The Federal Reserve System.
Assigned to: Judge Denise L. Cote
Cause: 05:552 Freedom of Information Act

Date Filed: 01/14/2019
Date Terminated: 08/29/2019
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff

Daniel L. Junk

represented by **Frank J. Dito , Jr.**
Law Offices of Frank J. Dito, Jr.
1610 Richmond Road
Staten Island, NY 10304
718-701-2776
Email: fdito@ditolaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Board Of Governors Of The Federal Reserve System.

represented by **Monica Pilar Folch**
United States Attorney's Office
Southern District Of New York
86 Chambers Street, Third Floor
New York, NY 10007
(212)-637-6559
Fax: (212)-637-2730
Email: monica.folch@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharanya Mohan
United States Attorney's Office
Southern District Of New York
86 Chambers Street, Third Floor
New York, NY 10007
(212)-637-2737
Fax: (212)-637-2786
Email: sharanya.mohan@usdoj.gov
TERMINATED: 08/13/2019
LEAD ATTORNEY

Date Filed	#	Docket Text
01/14/2019	<u>1</u>	COMPLAINT against Board Of Governors Of The Federal Reserve System.. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16187869)Document filed by Daniel L. Junk. (Attachments: # <u>1</u> Civil Cover Sheet)(Dito, Frank) (Entered: 01/14/2019)
01/15/2019	<u>2</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Board of Governors of the Federal Reserve System, re: <u>1</u> Complaint. Document filed by Daniel L. Junk. (Dito, Frank) (Entered: 01/15/2019)
01/15/2019		***NOTICE TO ATTORNEY TO ELECTRONICALLY FILE CIVIL COVER SHEET. Notice to Attorney Frank J. Dito, Jr.. Attorney must electronically file the Civil Cover Sheet. Use the event type Civil Cover Sheet found under the event list Other Documents. (dnh) (Entered: 01/15/2019)

01/15/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Denise L. Cote. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (dnh) (Entered: 01/15/2019)
01/15/2019		Magistrate Judge Robert W. Lehrburger is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (dnh) (Entered: 01/15/2019)
01/15/2019		Case Designated ECF. (dnh) (Entered: 01/15/2019)
01/15/2019	<u>3</u>	ELECTRONIC SUMMONS ISSUED as to Board Of Governors Of The Federal Reserve System.. (dnh) (Entered: 01/15/2019)
01/15/2019	<u>4</u>	CIVIL COVER SHEET filed. (Dito, Frank) (Entered: 01/15/2019)
01/24/2019	<u>5</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE (Notice) Initial Conference set for 3/29/2019 at 10:00 AM in Courtroom 18B, 500 Pearl Street, New York, NY 10007 before Judge Denise L. Cote. (Please follow the procedures set forth in the Notice.) (Signed by Judge Denise L. Cote on 1/23/2019) (gr) (Entered: 01/24/2019)
02/19/2019	<u>6</u>	NOTICE OF APPEARANCE by Sharanya Mohan on behalf of Board Of Governors Of The Federal Reserve System.. (Mohan, Sharanya) (Entered: 02/19/2019)
02/19/2019	<u>7</u>	CONSENT LETTER MOTION for Extension of Time <i>to respond to complaint</i> addressed to Judge Denise L. Cote from Sharanya Mohan dated February 19, 2019. Document filed by Board Of Governors Of The Federal Reserve System..(Mohan, Sharanya) (Entered: 02/19/2019)
02/20/2019	<u>8</u>	ORDER granting Government's <u>7</u> Letter Motion for Extension of Time to respond to the complaint by 3/20/2019. (Signed by Judge Denise L. Cote on 2/19/2019) (gr) (Entered: 02/20/2019)
03/20/2019	<u>9</u>	ANSWER to <u>1</u> Complaint. Document filed by Board Of Governors Of The Federal Reserve System..(Mohan, Sharanya) (Entered: 03/20/2019)
03/25/2019	<u>10</u>	JOINT LETTER MOTION to Adjourn Conference <i>and approve of the parties' proposed briefing schedule in FOIA matter</i> addressed to Judge Denise L. Cote from Sharanya Mohan dated March 25, 2019. Document filed by Board Of Governors Of The Federal Reserve System..(Mohan, Sharanya) (Entered: 03/25/2019)
03/25/2019	<u>11</u>	ENDORSED LETTER addressed to Judge Denise L. Cote from Sharanya Mohan, Assistant U.S. Attorney, dated 3/25/2019 re: the parties respectfully request that the Court approve the proposed briefing schedule summary judgment motions and adjourn the initial pretrial conference. ENDORSEMENT: Granted. The March 29 conference is cancelled. (The Board's motion for summary judgment and to dismiss for improper venue due by 4/29/19; Plaintiff's opposition and cross-motion for summary judgment due by 5/29/19; The Board's opposition and reply due by 6/14/19; Plaintiff's reply due by 7/3/19.) (Signed by Judge Denise L. Cote on 3/25/2019) (gr) (Entered: 03/25/2019)
04/29/2019	<u>12</u>	MOTION to Dismiss <i>for lack of jurisdiction and venue or for summary judgment.</i> Document filed by Board Of Governors Of The Federal Reserve System..(Mohan, Sharanya) (Entered: 04/29/2019)
04/29/2019	<u>13</u>	DECLARATION of David G. Caperton in Support re: <u>12</u> MOTION to Dismiss <i>for lack of jurisdiction and venue or for summary judgment..</i> Document filed by Board Of Governors Of The Federal Reserve System.. (Attachments: # <u>1</u> Exhibit A – FOIA Request, # <u>2</u> Exhibit B – May 21, 2018 Letter, # <u>3</u> Exhibit C – June 6, 2018 Letter, # <u>4</u> Exhibit D – June 25, 2018 Letter, # <u>5</u> Exhibit E – January 22, 2019 Letter)(Mohan, Sharanya) (Entered: 04/29/2019)
04/29/2019	<u>14</u>	MEMORANDUM OF LAW in Support re: <u>12</u> MOTION to Dismiss <i>for lack of jurisdiction and venue or for summary judgment..</i> Document filed by Board Of Governors Of The Federal Reserve System.. (Mohan, Sharanya) (Entered: 04/29/2019)

05/29/2019	<u>15</u>	CROSS MOTION for Summary Judgment . Document filed by Daniel L. Junk. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Dito, Frank) (Entered: 05/29/2019)
06/05/2019	<u>16</u>	CONSENT LETTER MOTION for Extension of Time <i>for remaining summary judgment deadlines</i> addressed to Judge Denise L. Cote from Sharanya Mohan dated June 5, 2019. Document filed by Board Of Governors Of The Federal Reserve System..(Mohan, Sharanya) (Entered: 06/05/2019)
06/06/2019	<u>17</u>	ORDER granting <u>16</u> Letter Motion for Extension of Time. Granted. (Signed by Judge Denise L. Cote on 6/6/2019) (ks) (Entered: 06/06/2019)
06/06/2019		Set/Reset Deadlines: Responses due by 6/28/2019 Replies due by 7/17/2019. (ks) (Entered: 06/06/2019)
06/28/2019	<u>18</u>	MEMORANDUM OF LAW in Opposition re: <u>15</u> CROSS MOTION for Summary Judgment . <i>and reply in further support of Defendant's motion to dismiss or, in the alternative, for summary judgment.</i> Document filed by Board Of Governors Of The Federal Reserve System.. (Attachments: # <u>1</u> Exhibit A – Thro Declaration)(Mohan, Sharanya) (Entered: 06/28/2019)
07/15/2019	<u>19</u>	REPLY MEMORANDUM OF LAW in Support re: <u>15</u> CROSS MOTION for Summary Judgment .. Document filed by Daniel L. Junk. (Dito, Frank) (Entered: 07/15/2019)
08/12/2019	<u>20</u>	PROPOSED ORDER FOR SUBSTITUTION OF ATTORNEY. Document filed by Board Of Governors Of The Federal Reserve System.. (Mohan, Sharanya) (Entered: 08/12/2019)
08/13/2019	<u>21</u>	CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY: Notice is hereby given that, subject to approval by the court, Defendant substitutes Monica Pilar Folch, State Bar No. 4583662 as counsel of record in place of Sharanya Mohan. The substitution of attorney is hereby approved and so ORDERED. Attorney Monica Pilar Folch for Board Of Governors Of The Federal Reserve System. added. Attorney Sharanya Mohan terminated. (Signed by Judge Denise L. Cote on 8/13/2019) (jca) (Entered: 08/13/2019)
08/29/2019	<u>22</u>	OPINION AND ORDER.....The Boards April 29, 2019 motion to dismiss is denied. The Boards April 29 motion for summary judgment is granted in part. Junks May 29 motion for summary judgment is granted in part. The Clerk of Court shall close the case. (Signed by Judge Denise L. Cote on 8/29/2019) (gr) (Entered: 08/29/2019)